

**BOARD OF FORESTRY AND FIRE PROTECTION
PROFESSIONAL FORESTERS REGISTRATION**

1416 Ninth Street, Room 1506-16
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**PROFESSIONAL FORESTERS EXAMINING COMMITTEE**

Meeting Notice and Agenda

Scheduled for: Wednesday, October 25, 2006

Resources Building, 1416 9th Street, Room 1506-12
Sacramento, California

Announcement Date: October 11, 2006

9:00 a.m. **OPEN SESSION**

1. Approval of Open Session minutes of August 24, 2006 Meeting.
2. Consideration of revisions to draft policy statement on the practice of forestry and other professions. **Possible Action Item: recommendation to Board of Forestry and Fire Protection for adoption of proposed policy statement.**
3. Review and possible revision of Board Policy Statements for Professional Foresters Registration. **Possible Action Item: recommendation to Board for adoption of policy statements.**
4. Presentation of RMAC request for information regarding administration of CRM specialty certificate program.
5. Consideration of proposed PFEC Meeting Dates for 2006-2007.
6. Update on completion of actions related to Plan Filing Standards Report Recommendations.
7. Status report on RPF Expert Examiner contracts.
8. New and unfinished business (Including Defensible Space Inspector Specialty Certificate).

1:00 p.m. **CLOSED SESSION**

The Closed Session is being held in accordance with Government Code Sections 11126(c)(1), 11126(c)(2), 11126 (c)(3), 11126(e), and 11126(f)(2) for the purpose of evaluating license applications, registration examination matters, and disciplinary actions.

1. Approval of Closed Session minutes of August 24, 2006 Meeting.
2. Discussion of disciplinary matters including but not limited to investigations of complaints and non-compliance with the Professional Foresters Law. **Possible Action Item: disciplinary recommendations to Board of Forestry and Fire Protection.**
3. Status report on October 6, 2006 Exam Offering.
4. New and unfinished business.

THIS AGENDA CONSTITUTES AN ANNOUNCEMENT OF THE MEETING. THE PUBLIC IS INVITED TO ATTEND THE OPEN SESSION. THE MEETING ROOM IS ACCESSIBLE TO DISABLED PERSONS. PERSONS WISHING TO BRING MATTERS TO THE ATTENTION OF THE COMMITTEE MAY DO SO UNDER NEW & UNFINISHED BUSINESS; HOWEVER, THE CHAIRMAN OR EXECUTIVE OFFICER SHOULD BE ADVISED OF SUCH MATTERS AS EARLY AS POSSIBLE. PURSUANT TO GC §11125, THIS MEETING NOTICE IS AVAILABLE IN ELECTRONIC FORMAT AT: www.fire.ca.gov/bof/licensing/licensing_current_docs.html.